

No. 42582	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	CT CORPORATION SYSTEM 1300 N. 6TH ST.
	1 Mailing Address - Please Correct If Not Correct GENESCO INC. BILL HICKERSON BOX 17 NASHVILLE TN 37202 0000	BOISE ID 83701 3. Incorporated Under The Laws of NO: 42582

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E. Douglas Grindstaff	1415 Murfreesboro Rd	Nashville	Tn	37217
Secretary:	William C. O'Connor	1415 Murfreesboro Rd.	Nashville	Tn	37217
Directors:	See Attached Schedule				

5. Nature of Business

MFG & SALE OF FOOTWEAR

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed) **Lawrence G. Kinney**

Date

Title

10-22-92
President

GENESCO INC.
List of Officers & Directors

<u>Name & Address</u> -----	<u>Title</u> -----	<u>Name & Address</u> -----	<u>Title</u> -----
William S. Wire, II 1415 Murfreesboro Road Nashville, TN 37217	Chairman Chief Executive Officer Director	John Diebold One East End Avenue New York, NY 10021	Director
E. Douglas Grindstaff 1415 Murfreesboro Road Nashville, TN 37217	President Chief Operating Officer Director	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11535	Director
James W. O'Brien 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Human Resources	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Finance	William G. Moore, Jr. 932 West Main Street Franklin, TN 37064	Director
William C. O'Connor 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Law & Secretary	Edward E. Elson 65 Valley Road N.W. Atlanta, GA 30305	Director
Lawrence G. Kinney 1415 Murfreesboro Road Nashville, TN 37217	Treasurer	David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Director
Robert E. Brosky 1415 Murfreesboro Road Nashville, TN 37217	Controller & Chief Accounting Officer	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
		Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director